

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA
HELD A MEETING IN THE 3RD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, MARCH 16, 2007 AT 10:00 A.M.**

PRESENT: President Tim Deatruck, Member, Al Goodman

OTHERS: Secretary Tina Haley, Maintenance Supervisor Tom Cannon, FMSM Steve Mayes, Chad McCormick, Legal Council Mike Summers, EMC Brian Dixon, Jerry Taylor, Treasurer Kay Garry, FCSWCD Kevin Feder, Councilman Bill Schmidt.

CALL TO ORDER: Mr. Deatruck called the meeting to order at 10:05 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Goodman motioned to approve the minutes of the Storm Water Board meeting for March 02, 2007. 2nd and passed unanimously.

Communication Public Officials:

FCSWCD

Mr. Feder submitted to the Board three Construction/Stormwater Pollution Prevention Plan Technical Review and Comment Forms from:

Purdue Research Park

Neace Subdivision

Tract #2 Grant Line Industrial Park

Three On-Site Evaluation for Erosion and Sediment Control from:

Prexus Health Care

Lee Supply

Ohio River Greenway

Mr. Deatruck ask Mr. Feder about Fawcett Hill project. Mr. Feder replied that he does not have plans yet.

Mr. Deatruck stated that the Council approved the first reading to compensate FCSWCD for inspections 7-0. Next Council meeting is 3-22-07.

Mr. Schmidt received a letter from a Wooded Valley resident and forwarded it Mr. Taylor. He received a call from Cedar St. residents regarding all the flooding and trash from Wednesday's rain. Mr. Dixon replied that the problem is the trash gate in front of the pipe to keep debris out. It catches the debris and backs up causing it to flood. If you would remove the trash gate debris would flow through the pipe. The trash gate was cleaned then straw and debris blocked it again causing the flooding. The Council had the gates installed to keep kids from going in the pipes. Mr. Dixon replied we are willing to work with the council on a resolution.

Kay Garry – Treasurer

Ms. Garry reported on the January and February expenditures and revenues. January and February disbursements were \$140,219.08, revenue income was \$289,468.52 and Roof Top \$4,751.00. Reports will also go to the Council. Mr. Dixon explained that we have 2-invoices

Armstrong Bend and Country Club Dr. approx \$300,000 that will be due in April. Mr. Deatrick stated that the Board needs to submit its 2008 budget to the Council no later than June 15th, 2007.

Dan Coffey – not present

Communication Public:

Teresa Palek - 1205 Lafayette Dr.

Water stands in rear of property. Mr. Taylor and Mr. Cannon visited the site and explained that there is not an easy solution there are underground utilities in the easement. There are 3 properties that get water from the development behind them. An engineering study is needed to determine scope of work. Mr. Taylor will be meeting with Ms. Palek next week. Mr. Gahan is her Councilman.

Communications Staff:

Storm Water Billing – Kelly Welsh:

Report on billing and delinquents at next meeting.

EMC - Storm Water Manager:

Mr. Taylor discussed the Contractors and Capital Job Log. The jobs that are outlined are the ones that specs and cost need to be determined. The New Albany Storm Water Jobs needing to be completed by Contractor's report list 10 projects throughout the City costing approx \$86,000.00. There is at least one in every Council district on this list. Item # 6 on the list will be started next week. Mr. Deatrick will give Mr. Gahan a copy of projects for the Council to review and determine what jobs they want to fund. Mr. Taylor explained that the preventative and corrective maintenance work is ongoing everyday. We are trying to be as productive as possible. Mr. Goodman questioned item #4 Greenview Dr. on list about log in pipe. Mr. Taylor explained that the log does not block the water flow but would have it removed. Mr. Dixon stated that to date we have cleaned and/or televised more lines and catch basin than all of last year.

Maintenance Supervisor – Tom Cannon:

Mr. Cannon reported that they have completed 18-jobs, 5 of which were 2006 jobs in the last 10 days. Mr. Deatrick ask status of new hires. Mr. Dixon explained that bids sheets had to be reposted for 15 days because no one was hired within the 10 days required by the union contract. Mr. Deatrick ask status of creeks and ditches. Mr. Taylor stated they are writing work orders on areas that are bad so they know where their priorities are. We are looking at trying to use work release people. Mr. Deatrick has seen a huge turnaround since EMC and Mr. Cannon have come onboard. Mr. Cannon reported that he has purchased some new tools in preparation for creek cleaning. Mr. Cannon explained that while getting work orders done they were falling behind in cleaning catch basins.

Legal Council:

Sent a follow up letter to BAM Investments in regards illicit discharge at 2209 Reno Ave. Mr. Dixon replied it has been inspected and is in compliance.

I Sent an illicit discharge letter to Matt Chalfont for a vacant lot on Falcon Run. Mr. Chalfont has not contacted Ms. Haley as of today. I will send a certified letter next week to Mr. Chalfont.

Mr. Deatrick reported an illicit discharge at 615 State St a washer line running to the catch basin. Mr. Summers will send letter today. Mr. Goodman ask if could go after people that damage catch basin boxes? Mr. Summers said it depends on evidence such as police report, pictures, and what you can prove. Cost of a new pre cast box is approx \$2500.

Mr. Summers presented the citation form proofs to the Board. The printer recommended ordering 4 books 50 citations per book at a cost of \$425.36. Board approved ordering 4 books.

FMSM – Update:

Crews will finish mapping and illicit discharge screening next week.

Attended Hazard Mitigation Plan meeting with River Hills meeting again in 2 weeks with the director and will have more information.

Permit Highlights – Public Education and Outreach:

Door hangers – development and production

Storm water Program at Work signs

Website Survey

Press Releases

Earth Day participation at Falls of the Ohio

Public service announcements

Storm water Infrastructure Screening letter

Silver Grove Neighborhood Association - Open House May 3rd.

FMSM will follow up for the Board.

Utility Billing system has been updated and is ready to install in Kelly's office.

Southern Indiana Storm water Advisory Committee Meeting discussed qualified professionals for post construction and construction. The next meeting will be a community workshop focused on illicit discharge. Entities and industries that are intended to be the focus are the people we what to invite to this Rule 6 industrial facilities that IDEM has listed, elected officials, maintenance facilities superintendents, restaurants, automotive service facilities, businesses that have outside storage materials, health departments and people that we have had problems with in the past.

Master Planning meetings with Al Goodman to be scheduled.

Elected Official's Report, outlines activities and highlights accomplishments.

FMSM will pursue cost of article for Tribune.

Summarize the Executive summary for the Council.

Mr. Taylor reported that licensed contractors in the area are required to do so many hours of continuing education a year. PC Building offers a monthly class and this could be of interest to the board if we can tie this in with Storm water. PC is always looking for new topics. FMSM will follow up with PC Building.

Old Business: None

Storm Water Master Plan – Tabled

New Business:

New Albany High School Forum – Tuesday April 17th at 7:00 PM in the Conference Room.

FMSM will follow up with WNAS promoting Public Service Announcements from IDEM.

Report to Community:

Tribune insert instead of bulk mailing. Highlight the programs successes over the last six months in bullet form with a picture of the Country Club repair.

Mr. Tom Hackney - #2 Captains Ct.

Captains Ct is off Captain Frank Rd and his lot is a shallow bowl and holds a lot of run-off water in his yard. Wants to run a 3-4" across neighbors lot to creek. Mr. Dixon explained that he would have to get permission or an easement across the neighbor's property.

ADJOURNMENT:

There being no further business before the Storm Water Board, the meeting was adjourned at 12:30 PM.

Respectfully submitted,

Tim Deatrick, Chairman
New Albany Storm Water Board

Tina Haley, Secretary
New Albany Storm Water Board